

Item # _____

Moved by: _____

Seconded by: _____

Prepared by: Mattie Harris

Approved by: Felisa Cox
County Attorney

RESOLUTION TO ACCEPT LOCAL GRANT FUNDS IN THE AMOUNT OF \$15,000.00 FOR THE HEAD START PROGRAM, TO AMEND THE FY2009-10 OPERATING BUDGET AND TO APPROPRIATE SAID FUNDS. THIS ITEM REQUIRES EXPENDITURE OF LOCAL GRANT FUNDS IN THE AMOUNT OF \$15,000.00. SPONSORED BY COMMISSIONER EDITH ANN MOORE.

WHEREAS, Shelby County has been appropriated funds from the Assisi Foundation in the amount of \$15,000.00; and

WHEREAS, Shelby County desires to accept and expend grant funds from the Assisi Foundation; and

WHEREAS, Shelby County desires to amend the Head Start Operating Budget as per Exhibit A.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF SHELBY COUNTY, TENNESSEE, That said grant funds in the amount of \$15,000.00 are hereby accepted.

BE IT FURTHER RESOLVED, That the operating budget of the Head Start Program is amended as per Exhibit A, which is attached hereto and incorporated herein by reference, and said funds are hereby appropriated.

BE IT FURTHER RESOLVED, That the County Mayor and the Director of Administration and Finance are authorized to issue their warrant or warrants to the extent of the appropriations made in this resolution and to take proper credit in their accounting therefor.

Joe Ford, Interim Mayor

Date: _____

ATTEST:

Deputy Clerk of County Commission

ADOPTED: _____

EXHIBIT A

SHELBY COUNTY GOVERNMENT
OPERATING BUDGET AMENDMENT
FY 2009-10

| 100-480360 HEAD START | CURRENT | BUDGET | AMENDED |
|------------------------------|----------------|-------------------|----------------|
| LINE ITEM DESCRIPTION | BUDGET | ADJUSTMENT | BUDGET |
| 4703 Private Donor Grants | \$0.00 | (\$15,000.00) | (\$15,000.00) |
| 6023 Supplies & Materials | \$0.00 | \$15,000.00 | \$15,000.00 |
| Net Operations | | <u>\$0.00</u> | |

SUMMARY

I. Description of Item

The funds awarded by the Assisi Foundation under this grant will be utilized to support and provide Head Start classrooms with social-emotional literacy toolkits to support the Center for Social and Emotional Foundations for Early Learning (CSEFEL) Pyramid model. The project goals are as follows:

1. To create toolkits for teachers to help support children's social and emotional development and reduce the incidences of challenging behaviors.
2. To provide training and ongoing support to enable teachers to use the toolkits in their classrooms in order to enhance CSEFEL's model of social emotional development.
3. To encourage children to develop a love of reading that will support their learning in school.

II. Sources and Amount of Funding Amount Expended/Budget line Item

Local Private Donor Grant

\$15,000

Budget Line Item – 100-480360-6023

All Costs (Direct/Indirect)

\$15,000

**Additional or Subsequent Obligations or Expenses of
Shelby County**

N/A

III. Contract Items

- A. Type of Contract – Not a contract.
- B. Terms – N/A

IV. Additional Information Relevant to Approval of this Item

Administration recommends approval of the resolution.